



Recovery and Refund Department
Recovery Division II
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mollyg@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 4181 and 4182 of 2018
Certificate No. 1826 of 2018

The Principal Officer/Chairman & Managing Director/ CEO
All Banks in India / All Mutual Funds in India
NSDL & CDSL, Mumbai

Sub.: Attachment Proceeding Nos. 4181 and 4182 of 2018 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery Certificate No. 1826 of 2018 dated 04.12.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.8,74,118/- (Rupees Twelve Lakh Two Thousand Six Hundred Twenty Two only) along with further interest, all costs, charges and expenses etc. from **Chetan S. Kothari (PAN AAFPK8568A) [Defaulter]**;
2. And whereas Notices of Attachment dated 27.12.2018 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.1,02,142.77 (Rupees One Lakh Two Thousand One Hundred Forty Two and Seventy Seven Paise only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 18th day of May, 2022

Seal

Copy to:

Shri Chetan S. Kothari
Flat No. 1502, 15th Floor,
Rasraj Heights,
Rokadia Lane, Borivali West,
Mumbai 400092




RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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